

City and state: Greenbelt, MD

UNITED STATES DISTRICT COURT for the District of Maryland				
for the District of Maryland				
In the Matter of the Seizure of (Briefly describe the property to be seized) All monies and other things of value in Washington Mutual account 5200 in the name of Leonaldo Harris	Case No. 13 - 934 WC			
APPLICATION FOR TO SEIZE PROPERTY SUB.				
I, a federal law enforcement officer or attorney for the penalty of perjury that I have reason to believe that the following				
Maryland is subject to forfeiture to the Unite	ed States of America under U.S.C. §			
(describe the property):				
Property is subject to forfeiture under 21 U.S.C. § 853.				
Please see Attachment A.	LOGGED LOGGED			
The application is based on these facts: θ_{ν}	MAY 10 SECENTED			
Please refer to attached Affidavit	OSTRICT OF MARKET COURT			
♂ Continued on the attached sheet.	Applicant's signature			
	James Stull, Special Agent, HSI			
Sworn to before me and signed in my presence.	Printed name and title			
Date: A pil 26 2013	Judge's signature			
2:300.				

William Connelly, Chief U.S. Magistrate Judge

Printed name and title

Case nos. 13-848 wc

THRU 13-869 WE

CASE Nos. 13-934 CDC

AFFIDAVIT IN SUPPORT OF SEIZURE WARRANT

I, James M. Stull, Special Agent with Homeland Security Investigations (HSI), being a duly sworn federal officer, do state as follows:

- 1. This affidavit is submitted in support of a seizure warrant for funds forfeitable as proceeds of narcotics trafficking and money laundering pursuant to 21 U.S.C. § 853. Pursuant to 21 U.S.C. § 853, this Court has jurisdiction to issue a seizure warrant for personal property subject to forfeiture to the United States.
- 2. Your affiant is currently employed by the U. S. Department of Homeland Security, Homeland Security Investigations (HSI)¹, as a Special Agent and have been so since July 2006. As such, I am an investigative or law enforcement officer of the United States within the meaning of 18 U.S.C. § 2510(7) and am empowered by law to conduct investigations and to make arrests for offenses enumerated in 18 U.S.C. § 2516.
- 3. As part of my employment with HSI, I attended the Criminal Investigator Training Program, which is a twelve week basic program for all federal criminal investigators held at the Federal Law Enforcement Training Center in Glynco, Georgia. Additionally, I attended Immigration & Customs Enforcement Special Agent Training, which is an additional eleven weeks of training.
- 4. Your affiant is currently assigned to the Baltimore Seaport and Airport High Intensity Drug Trafficking Area (HIDTA) Group, investigating unlawful acts and violations of federal customs

The less

¹ In 2010, Immigration & Customs Enforcement ("ICE") underwent a re-organization. Several investigative components of the Department of Homeland Security were merged into one investigative agency, called Homeland Security Investigations ("HSI").

law. In the course of my current employment, I have participated in numerous federal and state narcotics investigations relating to drug trafficking, drug smuggling, and money laundering violations. During the course of those investigations, I have been involved in the use of the following investigative techniques: interviewing informants and cooperating witnesses; conducting physical surveillance; conducting short and long-term undercover operations, including reverse undercover drug operations; consensual monitoring and recording of both telephonic and non-telephonic communications; analyzing telephone pen register and caller identification system data; conducting court-authorized electronic surveillance, including wire interceptions; and preparing and executing search warrants that have led to seizures of narcotics, firearms, and other contraband. The information in this affidavit is based on my personal knowledge as well as information provided to me by other law enforcement officers.

5. On April 17, 2013, the Pennsylvania State Police received information regarding two suspicious freight pallets that had arrived at YRC Freight located at 100 Roadway Drive, Carlisle, Pennsylvania 17013 from OC Box Zone located at 211 West Katella Avenue Suite D, Orange, California 92867. During a routine internal inspection of freight performed to confirm that the freight received matches the bill of lading, a YRC inspector identified a green leafy substance believed to be marijuana present in the parcels. YRC Security contacted Pennsylvania State Police who responded to the facility and conducted a field test of the green leafy substance. The field test result indicated a positive presumptive result of marijuana. Trooper Mearkle of the Pennsylvania State Police and his certified K-9 "Zigi" conducted a scan of the pallets. "Zigi" was first run on a lineup of five unrelated parcels, and did not give a positive alert while conducting this scan. Then one of the target pallets was placed into the lineup and "Zigi" ran the line-up again. At this time, "Zigi" gave a positive alert for the presence of a controlled dangerous substance inside of the pallet. Pennsylvania State Police then

contacted members of the Maryland State Police Western Maryland Package Interdiction Unit regarding the aforementioned shipment of marijuana that had been encountered at the YRC Freight Company. The intended destination of the shipment is manifested as Auto Tech 10820 Hannah Street Suite A, Beltsville, MD 20705. Record checks conducted on the address as well as personal observation of HSI Special Agents reveal that the proper spelling of the street name is Hanna Street. The Maryland State Police Western Maryland Package Interdiction Unit then traveled to the aforementioned YRC freight facility to take custody of the two pallets in order to conduct a controlled delivery to the intended address. The Maryland State Police Western Maryland Package Interdiction Unit applied for and obtained a Search and Seizure Warrant in the State of Maryland for the two pallets obtained from YRC Freight. A partial search was conducted in order to maintain the overall integrity of the packaging in order to facilitate a controlled delivery. The partial search identified approximately 216 pounds of a green leafy substance believed to be marijuana. A test of the aforementioned substance was performed and was shown to be a presumptive positive for the presence of marijuana. Based on the number of remaining boxes as well as the packing method utilized by the shipper, Maryland State Police Officers as well as HSI Special Agents believed the total amount of marijuana present to be in excess of 1000 pounds. This belief was supported by the fact that the approximate weight of the two pallets was 1024 pounds and 924 pounds respectively.

- 6. HSI Special Agents conducted surveillance on the delivery address of 10820 Hanna Street Suite A, Beltsville, Maryland 20705. HSI Agents observed a sign above the property clearly labeled "Auto Tech & HP Group Services" as well as large white number on the door identifying the address as the same.
- 7. On April 18, 2013, your affiant obtained a federal search and seizure warrant for the aforementioned address. On April 18, 2013, your affiant as well as additional agents of HSI



Baltimore; members of the Maryland State Police Western Maryland Package Interdiction Unit; and members of the Prince George's County Police Department Narcotics Enforcement Division conducted a controlled delivery of marijuana to 10820 Hanna Street Suite A, Beltsville, Maryland 20705. Prior to the execution of the controlled delivery, while conducting surveillance, HSI Special Agents identified two vehicles in the vicinity of the address: a red Hyundai with Maryland license plate and a white cargo van bearing Texas license plate Law enforcement officers conducting surveillance observed that the driver of the Hyundai was a female wearing green pants and a white shirt. The female exited the vehicle approached two black males who were sitting in the white cargo van. One black male then exited the van and got into the red Hyundai. The two vehicles then departed the location. The aforementioned female then produced a set of keys and entered 10820 Hanna Street, Suite A, Beltsville, Maryland.

- 8. At approximately 1335 hours, the controlled delivery commenced. The two pallets were accepted and signed for by an individual later identified as **Jennifer N. SIMS**, who was the female previously observed wearing green pants and a white shirt and entering the suite. After the successful delivery of the pallets, law enforcement officers stopped the Hyundai and the cargo van. The driver of the cargo van, **Jermaine J. McGREGOR**, was stopped without incident. The driver of the Hyundai failed to yield for police and led officers on a short high speed pursuit until police were able to apprehend the driver. The driver was later identified as **Leonaldo A. HARRIS**.
- 9. After his arrest, HARRIS requested a lawyer and did not want answer any questions. McGREGOR was read his rights, waived those rights, and chose to speak to law enforcement officers. McGREGOR stated that he and HARRIS had been friends for a long period of time. McGREGOR stated that HARRIS had offered McGREGOR work if McGREGOR came up to Maryland from Florida, which is where McGREGOR was living at the time. McGREGOR stated

that he was at 10820 Hanna Street Suite A, Beltsville, Maryland on April 18, 2013, to assist HARRIS in transporting marijuana to a location unknown to McGREGOR. McGREGOR stated that prior to April 18, 2013, McGREGOR and HARRIS had been in Los Angeles, California, purchasing marijuana for shipment back to Maryland. McGREGOR stated that he and HARRIS had traveled to Los Angeles, California, with approximately \$200,000 of U.S. currency with the purpose of purchasing narcotics for shipment to Maryland. McGREGOR stated that HARRIS utilized several individuals to transport currency in bulk to Los Angeles, California, for the purpose of purchasing marijuana for shipment to Maryland.

- approximately 1,100 to 1,300 pounds of marijuana. McGREGOR further stated that the two then traveled to a home in the Los Angeles, California, metropolitan area owned and or rented by HARRIS with the narcotics for the purpose of packing the contraband for shipment to Maryland. McGREGOR stated that he assisted HARRIS off and on and that he had conducted this type of transaction once monthly since the beginning of 2013. McGREGOR said that once the marijuana was delivered to the suite in Beltsville, the marijuana was removed from the boxes and then transported to a storage locker, where it was off-loaded for distribution.
- 11. SIMS was read her rights, signed a waiver of those rights, and spoke with law enforcement officers. SIMS stated that she works at 10820 Hanna Street Suite A, Beltsville, Maryland, for approximately \$10 per hour. SIMS provided a current address for HARRIS of 5829 Wyndham Circle, Columbia, Maryland. SIMS stated that she stays at that address with and HARRIS. Record checks conducted found that SIMS has an upcoming trial date on May 1, 2013 in Howard County, Maryland, for driving on a suspended license. A review of the record reveals that

SIMS utilized the address of 5829 Wyndham Circle, Columbia, Maryland 21044 as her address.

- Wyndham Circle, Columbia, Maryland, to obtain prescription medication that she takes on a daily basis and to obtain Officers escorted SIMS to 5829 Wyndham Circle, Columbia, Maryland. SIMS was in possession of a garage door opener that caused the garage door to 5829 Wyndham Circle, Unit 105, to open. SIMS granted consent for officers to enter the premises. At that time, SIMS and law enforcement officers entered the residence. Upon entry into the garage, a law enforcement officer observed two large boxes which were consistent with containers found at 10820 Hanna Street, Suite A, Beltsville, Maryland, during a federal search warrant executed earlier that day. Federal authorities seized 1356 pounds of marijuana from the aforementioned located. As the officer passed the boxes, he smelled what he recognized, based on his training and experience, to be an odor consistent with the odor of un-burned marijuana emanating from the boxes. A review of the signed bill of lading for the pallets also revealed that SIMS signed the paperwork utilizing a fictitious name of Jennifer Moreno.
- 13. After all three individuals and the location were secured, the search warrant for the location was executed. A search of the premises resulted in the seizure of a scale which based on my training and experience, I know can be utilized by drug traffickers to weigh out their products for further distribution and sale. Additionally, it appeared that the facility was utilized for the express purpose of receiving, breaking down, and redistributing contraband as there was no evidence of business taking place at the location. Further, there were indications that previous shipments have been received at that location. A total of 1,356 pounds of marijuana was seized from the two pallets that **HARRIS** and **McGREGOR** had shipped to 10820 Hanna Street Suite A, Beltsville, Maryland 20705, and which **SIMS** had accepted for delivery. Based on my training and experience, I know that

the quantity of marijuana that was recovered is a distributable amount of marijuana.

14. On April 19, 2013, law enforcement agents obtained and executed a search warrant at 5829 Wyndham Circle, Unit 105, Columbia, Maryland 21044, which is the residence used by HARRIS and SIMS. During the execution of the search warrant, law enforcement officers recovered, among other things, 38 pounds of marijuana, a money counter, a firearm, packaging consistent with the packaging used for the marijuana that had been shipped in the two pallets, and documents reflecting numerous bank account numbers. The following banks and bank account numbers were identified:

Wells Fargo:

•	075
•	2575

Bank of America:

- 9764156422982221
- 9764, in the name of Agostus
- 4479, in the name of Nahari International dba Luxe Auto Gallery
- 4466, in the name of Nahari International dba Luxe Auto Gallery
- 9777, in the name of The Agostus LLC
- 8831, in the name of The Agostus LLC
- 9754, in the name of The Agostus LLC

USAA:

- 0387, in the name of Jennifer Sims
- 2875, in the name of Jennifer Sims

Navy Federal Credit Union

• 7065, in the name of Jennifer Sims

TD Bank

- 6539, in the name of Jennifer Sims
- 5942, in the name of Leonaldo Harris



Chase

- 0810, in the name of Leonaldo Harris
- The account in the name of Harris Group International ending in the numbers 1339

Washington Mutual

• 5200, in the name of Leonaldo Harris

Aberdeen Proving Ground Federal Credit Union ("APGFCU")

• 5600, in the name of Jennifer Sims

as further described in Attachment A. Based on my training and experience, I know that drug traffickers often use multiple bank accounts to launder drug proceeds and often use front companies through which they launder drug proceeds. Further, I know that drug traffickers often use nominees or pay other individuals to open bank accounts which the drug traffickers use to launder their proceeds and to conceal their true identities and the true nature of the funds. Moreover, in this particular case, McGREGOR informed law enforcement officers that the drug proceeds are concealed in bank accounts in his name, HARRIS's name, SIMS'S name, and the names of businesses, at banks including Bank of America, Chase, and Navy Federal Credit Union. Further, there were signs for "Agostus" at the 10820 Hanna Street, Beltsville, Maryland location, and when a search incident to arrest was conducted in the rental vehicle that HARRIS was driving, a document from Nahari International dba Luxe Auto Gallery that listed HARRIS as an officer was recovered from that vehicle.



15. Pursuant to 21 U.S.C. § 853, this Court has jurisdiction to issue a seizure warrant for personal property subject to forfeiture to the United States. A protective order under 21 U.S.C. § 853(e) may not be sufficient to assure the availability of the property for forfeiture because coconspirators may be able to access the funds.

I, James M. Stull, affirm under penalties of perjury that the facts and circumstances recounted are true and accurate to the best of my knowledge, information and belief.

Special Agent ames M. Stull Homeland Security Investigations

Signed to and sworn before me this day of April 2013.

William Connelly

Chief United States Magistrate Judge

ATTACHMENT A

All funds located in the following accounts:

Wells Fargo:

0759

Bank of America:

- 9764
- 15642298
- 2221
- 9764, in the name of Agostus
- 4479, in the name of Nahari International dba Luxe Auto Gallery
- 4466, in the name of Nahari International dba Luxe Auto Gallery
- 9777, in the name of The Agostus LLC
- 8831, in the name of The Agostus LLC
- 9754, in the name of The Agostus LLC

USAA:

- 0387, in the name of Jennifer Sims
- 2875, in the name of Jennifer Sims

Navy Federal Credit Union

• 7065, in the name of Jennifer Sims

TD Bank

- 6539, in the name of Jennifer Sims
- 5942, in the name of Leonaldo Harris

Chase

- 0810, in the name of Leonaldo Harris
- The account in the name of Harris Group International ending in the numbers 1339

Washington Mutual

• 5200, in the name of Leonaldo Harris

Aberdeen Proving Ground Federal Credit Union ("APGFCU")

• 5600, in the name of Jennifer Sims

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To: Any auth	norized law enforcement off	icer				
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property taken to	elayed notice is authorized the person from whom, or the the property was taken.					ipt
	er present during the execution of the officer executing the agistrate Judge	warrant must pro	mptly return thi	s warrant and a cop . Magistrate Judge	py of the inventory to	o
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		until, the facts j	ustifying, the la	ater specific date of		
Date and time iss	ued: 4 ex. 19 3	7:000.	لعنص	Judge's signatu	re all	
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City and state:	Greenbelt, MD		William Co	onnelly, Chief U.S. Printed name and		

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UNITED STATES I	DISTRICT COURT
District of N	UGGEA .
In the Matter of the Seizure of (Briefly describe the property to be seized) All monies and other things of value in Wells Fargo account number 2575	Case No. 13 - 849 LC Cost No. 13 - 849 LC COSTRICT OF MARY LANGURT
WARRANT TO SEIZE PROPER	TY SUBJECT TO FORFEITURE
Γο: Any authorized law enforcement officer	
	or an attorney for the government requests that certain istrict of Maryland be seized as The property is described as follows:
All monies and other things of value in Wells Fargo account r	number 2575.
I find that the affidavit(s) and any recorded testimony YOU ARE COMMANDED to execute this warrant	
\mathbf{M} in the daytime – 6:00 a.m. to 10:00 p.m.	at any time in the day or night, as I find reasonable cause has been established.
Unless delayed notice is authorized below, you must property taken to the person from whom, or from whose prenat the place where the property was taken.	also give a copy of the warrant and a receipt for the mises, the property was taken, or leave the copy and receipt
property seized and the officer executing the warrant must pr	nt must prepare, as required by law, an inventory of any comptly return this warrant and a copy of the inventory to available duty U.S. Magistrate Judge (name)
☐ I find that immediate notification may have an acount of trial), and authorize the officer executing this warrant to desearched or seized (check the appropriate box) ☐ for	dverse result listed in 18 U.S.C. § 2705 (except for delay elay notice to the person who, or whose property, will be
until, the facts	s justifying, the later specific date of
Date and time issued: Date and time issued:	Gara Commely
Date and time issued: April 19 2013	Judge's signature
City and state: Greenbelt, MD	William Connelly, Chief U.S. Magistrate Judge Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture (Page 2)

Return
Case No.: 3-849-W Date and time warrant executed: Copy of warrant and inventory left with: 470 13 1050 Manager Wells Grop Within
Inventory made in the presence of:
81 Ean McCony
Inventory of the property taken:
No Assets Jaker
Certification
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.
Date: 5 3 3
Execuling officer's signature AH5) Printed name and title
Trinea name-ana tine

UNITED STAT	TES DISTRICT COURT
Distri	ct of Maryland
In the Matter of the Seizure of (Briefly describe the property to be seized) All monies and other things of value in Bank of America account) Case No. 13 - 850 62 11 11 11 11 11 11 11 11 11 11 11 11 11
WARRANT TO SEIZE PRO	PERTY SUBJECT TO FORFEITURE
Γο: Any authorized law enforcement officer	
An application by a federal law enforcement of property located in the peing subject to forfeiture to the United States of American	fficer or an attorney for the government requests that certain District of Maryland be seized as rica. The property is described as follows:
All monies and other things of value in Bank of America	a account 9764.
I find that the affidavit(s) and any recorded tes YOU ARE COMMANDED to execute this w	timony establish probable cause to seize the property.
	(not to exceed 14 days)
\mathbf{v} in the daytime – 6:00 a.m. to 10:00 p.m.	at any time in the day or night, as I find reasonable cause has been established.
	a must also give a copy of the warrant and a receipt for the se premises, the property was taken, or leave the copy and receipt
	warrant must prepare, as required by law, an inventory of any nust promptly return this warrant and a copy of the inventory to any available duty U.S. Magistrate Judge
	e an adverse result listed in 18 U.S.C. § 2705 (except for delay nt to delay notice to the person who, or whose property, will be days (not to exceed 30).
until, th	e facts justifying, the later specific date of
Date and time issued: April 19 2013	Judge's signature
City and state: Greenbelt, MD	William Connelly, Chief U.S. Magistrate Judge Printed name and title

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Agost	us LLC.	
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	Certification	
I declare under penalty of to the designated judge.	f perjury that this inventory is correct	and was returned along with the original warrant
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Date: 5 13 13		Vertex /
	_	Executing officer's signifune
		James Stall St
		Printed name and title
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7 Cont to	DISTRICT COURT
District of	Maryland
In the Matter of the Seizure of (Briefly describe the property to be seized) All monies and other things of value in Bank of America account)) Case No. 13 - 851 Se Colonia 2013 Case No. 13 - 851 Se Colonia 2013 DEPUTY
WARRANT TO SEIZE PROPER	RTY SUBJECT TO FORFEITURE
To: Any authorized law enforcement officer	
	or an attorney for the government requests that certain District of be seized as The property is described as follows:
All monies and other things of value in Bank of America acc	ount 1564.
I find that the affidavit(s) and any recorded testimor	ny establish probable cause to seize the property.
YOU ARE COMMANDED to execute this warran	t and seize the property on or before (not to exceed 14 days)
\mathbf{S} in the daytime – 6:00 a.m. to 10:00 p.m.	at any time in the day or night, as I find reasonable cause has been established.
Unless delayed notice is authorized below, you mus property taken to the person from whom, or from whose pre at the place where the property was taken.	at also give a copy of the warrant and a receipt for the mises, the property was taken, or leave the copy and receipt
property seized and the officer executing the warrant must p	available duty U.S. Magistrate Judge
	(name)
of trial), and authorize the officer executing this warrant to	ndverse result listed in 18 U.S.C. § 2705 (except for delay delay notice to the person who, or whose property, will be days (not to exceed 30).
until, the fac	ts justifying, the later specific date of
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Date and time issued: Paril 19 7.513	1) Eller Commence
218011	Judge's signature
City and state: Greenbelt, MD	William Connelly, Chief U.S. Magistrate Judge
City and state. Greenbelt, MD	Printed name and title

		Return		
Case No.:	Date and time war		Copy of warrant and invento	ory left with:
	4/20/13	1000	Alice Gross,	NOBOLH
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		Certification		
I declare under penalty of to the designated judge.	perjury that this in	ventory is correct ar	nd was returned along with th	e original warrant
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UNITED STATES DI for the District of Mary	
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District of Mar	yland JIII
In the Matter of the Seizure of (Briefly describe the property to be seized)	CLERK AT CREEK
All monies and other things of value in Bank of	Case No. 13 - 852 SE CONTRICT OF MARY COLUMN
America account 2298)	DEPUT
WARRANT TO SEIZE PROPERTY	
Γο: Any authorized law enforcement officer	
An application by a federal law enforcement officer or a property located in the Distribeing subject to forfeiture to the United States of America. The	ct of Maryland be seized as
All monies and other things of value in Bank of America account	2298.
I find that the affidavit(s) and any recorded testimony es	tablish probable cause to seize the property.
YOU ARE COMMANDED to execute this warrant and	I seize the property on or before (not to exceed 14 days)
s in the daytime − 6:00 a.m. to 10:00 p.m.	at any time in the day or night, as I find reasonable cause has been established.
Unless delayed notice is authorized below, you must also property taken to the person from whom, or from whose premise at the place where the property was taken.	
An officer present during the execution of the warrant moreoperty seized and the officer executing the warrant must promputed States Magistrate Judgeany avail	ptly return this warrant and a copy of the inventory to able duty U.S. Magistrate Judge .
	(name)
☐ I find that immediate notification may have an adver of trial), and authorize the officer executing this warrant to delay searched or seized (check the appropriate box) ☐ for days	
A STATE OF THE PARTY OF THE PAR	
until, the facts jus	stifying, the later specific date of
Date and time issued: April 19, 2013	William Com ally
Date and time issued: April 19 72013	Judge's signature
City and state: Greenbelt, MD	William Connelly, Chief U.S. Magistrate Judge Printed name and title

	Return	
Case No.	Date and time warrant executed:	Copy of warrant and inventory left with: Alce Groff, VPBelA
	Cimey	<u> </u>
Inventory of the property taken:	J	
Check for \$145	3,55 from acc	10 truo.
En	3.55 from acc	\bigcirc
	Certification	
I declare under penalty of	perjury that this inventory is correct	and was returned along with the original warrant
to the designated judge.		Classical Contraction of the Con
Date:		Exacuting officer's signature
		Printed name and title

UNITED STATES DISTRICT COURT for the			
District of	OGGE		
In the Matter of the Seizure of (Briefly describe the property to be seized) All monies and other things of value in Bank of America account 2221) Case No. $13 - 8 \le 3 $ $\sim $		
WARRANT TO SEIZE PROPER	RTY SUBJECT TO FORFEITURE		
To: Any authorized law enforcement officer			
	or an attorney for the government requests that certain District of Maryland be seized as The property is described as follows:		
All monies and other things of value in Bank of America acc	2221.		
I find that the affidavit(s) and any recorded testimor YOU ARE COMMANDED to execute this warran	nt and seize the property on or before April 30 20		
\mathbf{M} in the daytime – 6:00 a.m. to 10:00 p.m.	(not to exceed 14 days) at any time in the day or night, as I find reasonable cause has been established.		
	st also give a copy of the warrant and a receipt for the emises, the property was taken, or leave the copy and receipt		
property seized and the officer executing the warrant must p	ant must prepare, as required by law, an inventory of any promptly return this warrant and a copy of the inventory to available duty U.S. Magistrate Judge (name)		
☐ I find that immediate notification may have an a of trial), and authorize the officer executing this warrant to esearched or seized (check the appropriate box) ☐ for	adverse result listed in 18 U.S.C. § 2705 (except for delay delay notice to the person who, or whose property, will be days (not to exceed 30).		
until, the fac	ts justifying, the later specific date of		
Date and time issued: April 19 2013	Judge's signature		
City and state: Greenbelt, MD	William Connelly, Chief U.S. Magistrate Judge Printed name and title		

	Return	
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
Inventory made in the presence	Kinney	7),, 3
Inventory of the property taken:	\	
Closer	Account	
	Contification	
	Certification	
I declare under penalty to the designated judge.	of perjury that this inventory is correct	ect and was returned along with the original warrant
Date: \$\(\lambda \lam		Executing officer's signature
		Printed name and title
		· · · · · · · · · · · · · · · · · · ·



AUS AGE PRECEIVED

UNITED STATES DISTRICT COURT for the

JUN 18 2013

	TOT THE
	District of Maryland AT GREENBELT CLERK, U.S. DISTRICT COURT DISTRICT OF MARYLAND
	BY DEPUTY
In the Matter of the Seizure of)
(Briefly describe the property to be seized))
All monies and other things of value in Bank America account 9764 in the name	
Agostus	e oi)
	,
WARRANT TO SEIZE	PROPERTY SUBJECT TO FORFEITURE
To: Any authorized law enforcement officer	
An application by a federal law enforcer property located in the being subject to forfeiture to the United States of	ment officer or an attorney for the government requests that certain District of Maryland be seized as f America. The property is described as follows:
All monies and other things of value in Bank of A	America account 9764 in the name of Agostus.
I find that the affidavit(s) and any record	led testimony establish probable cause to seize the property.
YOU ARE COMMANDED to execute	this warrant and seize the property on or before Qual 30 20
	(not to exceed 14 days)
\mathbf{g} in the daytime – 6:00 a.m. to 10:00 p	o.m. at any time in the day or night, as I find reasonable cause has been established.
	w, you must also give a copy of the warrant and a receipt for the n whose premises, the property was taken, or leave the copy and receipt
An officer present during the evecution	of the warrant must prepare, as required by law, an inventory of any
	rrant must promptly return this warrant and a copy of the inventory to
United States Magistrate Judge	any available duty U.S. Magistrate Judge
	(name)
	warrant to delay notice to the person who, or whose property, will be days (not to exceed 30).
□ w	ntil, the facts justifying, the later specific date of .
7.	
Date and time issued: April 19 20	13 Warran Commence
. S:	Judge's signature
City and state: Greenbelt, MD	William Connelly, Chief U.S. Magistrate Judge
Ordenbert, IVID	Printed name and title



AO 109 (Rev. 12/09) Waitalit to Seiz	Return	
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
icase ivo	4/20/13/000	A. Brost UP Bold
Inventory made in the prese		174.1710/1 11 100//
C_{Λ}	McKimay	
Inventory of the property ta		
inventory of the property to		
1	1117	4
Dupl	icate Warrant Iss	WW
		_
	•	
4		
	Certification	
	alty of perjury that this inventory is corn	rect and was returned along with the original warrant
to the designated judge.		
(1)		MACE S
Date:		Engular officer's girming
		Executing officer's signature
		Vicines Stull, \$1
2/ /		Printed name and title
1 等当人	7. 4.9.5	\bigcup

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

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JUN 18 2013

United States District Court

for the

AT GREENBELT CLERK, U.S. DISTRICT COURT DISTRICT OF MARYLAND

			District of Mary	land	В	DE	PUTY
An	(Briefly describe the Imonies and other nerica account	of the Seizure of the property to be seized) things of value in Bank 4479 in the name dba Luxe Auto Gallery	of)	Case No.	13-855	<i>ب</i> اد	
	WA	RRANT TO SEIZE	PROPERTY	SUBJECT T	TO FORFEITUR	RE	
То:	Any authorized la	aw enforcement officer					
	ty located in the	a federal law enforcen to the United States of	Distric	ct of	Maryland	uests that certain be seized as	
	nies and other thin Auto Gallery.	gs of value in Bank of A	merica account	447	9 in the name of Na	ahari International dba	
	I find that the aff	idavit(s) and any record	ed testimony est	ablish probab	le cause to seize the	e property.	
	YOU ARE COM	IMANDED to execute	this warrant and	seize the prop	perty on or before	(not to exceed 14 days)	.0
	of in the daytim	e – 6:00 a.m. to 10:00 p	o.m. 🗖		n the day or night, a en established.	as I find reasonable	
		otice is authorized below on from whom, or from operty was taken.					
	An officer preser ty seized and the o I States Magistrate	nt during the execution of fficer executing the war Judge	rant must promp	tly return this	warrant and a copy Magistrate Judge	n inventory of any of the inventory to	
), and authorize the	mediate notification ma e officer executing this the appropriate box)	warrant to delay	notice to the	person who, or who		
		☐ uı	ntil, the facts just	tifying, the lat	er specific date of	<u> </u>	·•
Date a	nd time issued:	April 19 20	7:000.	اله تع	Judge's signature	mally	
Citv aı	nd state: Greer	nbelt, MD	4.~	William Co	nnelly, Chief U.S. N	Magistrate Judge	

Printed name and title

Return
Case No.: Date and time warrant executed: Copy of warrant and inventory left with: Copy of warrant and inventory left with:
Inventory made in the presence of: Star Millianus
Inventory of the property taken:
Checkfor #31,133.98 from Nahari Intl DBA as Luxe Auto Gallery
as Luxe Auto Gallery
. ()
Certification
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.
Date: Described officer's signature And S Printed name and title
· · · · · · · · · · · · · · · · · · ·

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

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AUSA Greenberg

UNITED STATES DISTRICT COURT

for the

AT GREENBELT CLERK, U.S. DISTRICT COURT DISTRICT OF MARYLAND

D	istrict of Maryland BY DEPUT
In the Matter of the Seizure of (Briefly describe the property to be seized) All monies and other things of value in Bank of America account 4466 in the name of Nahari International dba Luxe Auto Gallery	
WARRANT TO SEIZE P	ROPERTY SUBJECT TO FORFEITURE
To: Any authorized law enforcement officer	
An application by a federal law enforcement property located in the being subject to forfeiture to the United States of A	nt officer or an attorney for the government requests that certain District of Maryland be seized as merica. The property is described as follows:
All monies and other things of value in Bank of Ame Luxe Auto Gallery.	erica account 4466 in the name of Nahari International dba
	testimony establish probable cause to seize the property.
YOU ARE COMMANDED to execute thi	is warrant and seize the property on or before (not to exceed 14 days)
$\mathbf{\mathfrak{D}}$ in the daytime – 6:00 a.m. to 10:00 p.m.	at any time in the day or night, as I find reasonable cause has been established.
	you must also give a copy of the warrant and a receipt for the chose premises, the property was taken, or leave the copy and receipt
An officer present during the execution of the property seized and the officer executing the warrant United States Magistrate Judge	the warrant must prepare, as required by law, an inventory of any not must promptly return this warrant and a copy of the inventory to any available duty U.S. Magistrate Judge (name)
	have an adverse result listed in 18 U.S.C. § 2705 (except for delay arrant to delay notice to the person who, or whose property, will be days (not to exceed 30).
unti	I, the facts justifying, the later specific date of
Date and time issued: April 19 201	3 Suis a Conney Judge's signature
City and state: Greenbelt, MD	William Connelly, Chief U.S. Magistrate Judge Printed name and title



AO 109 (Rev: 12/09) Warrant to Seize Property Subject to Forfeiture (Page 2)

Return
Case No.: Date and time warrant executed: Copy of warrant and inventory left with:
Inventory made in the presence of: SA Franco McKimm
Inventory of the property taken:
Check for \$1800.00 from Acet held by
Church for \$1800.00 from Acct held by Mahari Dn+1 OBA Luxe Auto Gallery
Certification
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant
to the designated judge.
Date: Executing officer's signature
Printed name and title



AUSA Greenberg RECEIVED

UNITED STATES DISTRICT COURT

JUN 18 2013

DEPUTY

for the

District of Maryland BY In the Matter of the Seizure of (Briefly describe the property to be seized) Case No. 13 - 857 All monies and other things of value in Bank of 9777 in the name of The Agostus LLC America account

	WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE
Го:	Any authorized law enforcement officer
proper being	An application by a federal law enforcement officer or an attorney for the government requests that certain rty located in the District of be seized as subject to forfeiture to the United States of America. The property is described as follows:
All mo	onies and other things of value in Bank of America account 9777 in the name of The Agostus LLC.
	I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.
	YOU ARE COMMANDED to execute this warrant and seize the property on or before (not to exceed 14 days)
	in the daytime – 6:00 a.m. to 10:00 p.m. at any time in the day or night, as I find reasonable cause has been established.
	Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the rty taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt place where the property was taken.
	An officer present during the execution of the warrant must prepare, as required by law, an inventory of any rty seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to distance and a state of the inventory to any available duty U.S. Magistrate Judge (name)
	☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay l), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be need or seized (check the appropriate box) ☐ for days (not to exceed 30).
	until, the facts justifying, the later specific date of
Date a	and time issued: April 19 72013 Judge's signature 7:008-
City a	nd state: Greenhelt MD William Coppelly Chief LLS Magistrate Judge



Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture (Page 2

AO 109 (Rev. 12/09) Wallant to Select Hope.	Return	
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
	4/20/13 1000	A Good, VP BOLA
Inventory made in the presence of		
SA Evan Mcle	my	·
Inventory of the property taken:	7	
closep A	count	
C 13000 1 11		
		,
	Certification	
	- Continuation	
I declare under penalty of	f perjury that this inventory is corr	ect and was returned along with the original warrant
to the designated judge.		
6/12/12		The state of the s
Date: <u>511313</u>		Executing officer's signature
		Printed name and title
)
	•	

FILED

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

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until, the facts justifying, the later specific date of			



AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture (Page 2)

Return	n
Case No.: Date and time warrant execu	
	A Cross M Bol A
Inventory made in the presence of:	11001011
$ \sim$ \sim \sim \sim	50
Inventory of the property taken:	
minomosy sa mar perpany	
Closop Account	
C 10000 1 1000000	
·	
Certifica	tion
I declare under penalty of perjury that this inventory is to the designated judge.	correct and was returned along with the original warrant
lo the designated judge.	
Date: 5113113	ACTUAL
	Executing officer's signature
	James Stull SA
	Printed name and title
	9
	,





UNITED STATES DISTRICT COURT

JUN 18 2013

for the	CLERK, U.S. DISTRICT COL	
District of Maryland	DISTRICT OF MARYLAND	IRT)
	BY	DEPUTY

		BY
In the Matter of the Seizure of (Briefly describe the property to be seized))	
All monies and other things of value in Bank America account 9754 in the name of Agostus LLC		13-859

All monies and other things of value in Bank of America account 9754 in the name of The Agostus LLC) Case No. 13-859 SC
WARRANT TO SEIZE PRO	PERTY SUBJECT TO FORFEITURE
To: Any authorized law enforcement officer	
An application by a federal law enforcement of property located in the being subject to forfeiture to the United States of Amer	fficer or an attorney for the government requests that certain District of Maryland be seized as rica. The property is described as follows:
All monies and other things of value in Bank of America	a account 9754 in the name of The Agostus LLC.
I find that the affidavit(s) and any recorded test YOU ARE COMMANDED to execute this w	
2	(not to exceed 14 days)
$\mathbf{\mathbf{v}}$ in the daytime – 6:00 a.m. to 10:00 p.m.	at any time in the day or night, as I find reasonable cause has been established.
	a must also give a copy of the warrant and a receipt for the se premises, the property was taken, or leave the copy and receipt
property seized and the officer executing the warrant m	warrant must prepare, as required by law, an inventory of any nust promptly return this warrant and a copy of the inventory to any available duty U.S. Magistrate Judge (name)
	e an adverse result listed in 18 U.S.C. § 2705 (except for delay notice to the person who, or whose property, will be days (not to exceed 30).
until, th	e facts justifying, the later specific date of
Date and time issued: April 19 2013	Gara Country
7:00	Judge's signature
City and state: Greenbelt, MD	William Connelly, Chief U.S. Magistrate Judge

William Connelly, Chief U.S. Magistrate Judge Printed name and title



Return				
C No.	Data and time a	varrant executed:	Copy of warrant and invento	m. loft with:
Case No.:	Date and time v		A GOLD VP C	
Inventory made in the	presence of:	13 1000	TH DION ALL	00/11
	A 11		\mathcal{U}	J
Inventory of the prope	erty taken:			
in one join the property	, , , , , , , , , , , , , , , , , , ,	J		
	Closer F	Jesse ad		
	(C1050D 1	TUDUNT		
				•
			·	
				
	<u> </u>	Certification		
I declare under to the designated judg	er penalty of perjury that this	inventory is correct a	and was returned along with the	e original warrant
to the designated judg	1			L
Date: 5/13	13		JAKM.	\mathcal{A}
			Executing officer's signatur	//
			Sames Stul	1. \
			Printed name and title	~ 0 "
~				
i	- -			



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UNITED STATES DISTRICT COURT

JUN 18 2013

for the

District of Maryland

AT GREENBELT CLERK, U.S. DISTRICT COURT DISTRICT OF MARYLAND

D	istrict of Maryland	ВУ	DEPUT
In the Matter of the Seizure of (Briefly describe the property to be seized))		DEFOI
All monies and other things of value in USAA account 0387 in the name of Jennifer Sim) Case No.	13-86060	

	WARRANT TO SEIZE PROPE	RTY SUBJECT TO FORFEITUR	RE
То:	Any authorized law enforcement officer		
	An application by a federal law enforcement office ty located in the subject to forfeiture to the United States of America.	District of Maryland	quests that certain be seized as
All mo	nies and other things of value in USAA account	0387 in the name of Jennifer Sims.	
	I find that the affidavit(s) and any recorded testimo	ony establish probable cause to seize the	e property.
	YOU ARE COMMANDED to execute this warra	ant and seize the property on or before	April 30 20 (not to exceed 14 days)
	$\mathbf{\nabla}$ in the daytime – 6:00 a.m. to 10:00 p.m.	☐ at any time in the day or night, cause has been established.	as I find reasonable
proper at the p	Unless delayed notice is authorized below, you muty taken to the person from whom, or from whose prolace where the property was taken.		
	An officer present during the execution of the warr ty seized and the officer executing the warrant must States Magistrate Judge any	promptly return this warrant and a copy	
		(name)	
	☐ I find that immediate notification may have an), and authorize the officer executing this warrant to ed or seized (check the appropriate box) ☐ for		
	until, the fac	cts justifying, the later specific date of	
		No. of the second	
Date a	nd time issued: April 18 2013	Judge's signature	ally .
	1:006.	Juage's signature	
City an	nd state: Greenbelt, MD	William Connelly, Chief U.S. M Printed name and t	



AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Portentiale (Page 2)	
Return	
Case No.: 13 - RGO - () C Date and time warrant executed:	Copy of warrant and inventory left with:
4/12/13 40/5	Noxanne Mender UAA
Inventory made in the presence of:	
St Fran McKinny	
Inventory of the property taken:	
J	
\$9,74 from Jennifer Sims	5
Certification	
I declare under penalty of perjury that this inventory is correct a	nd was returned along with the original warrant
to the designated judge.	. 0
1 1 1 2	$\mathcal{A} \mathcal{A} \mathcal{A} \mathcal{A}$
Date: 5/31/13	
	Executing officer's signature
	Server Stull SA HS)
	Printed name and title
	` '

AUSA Greenberg

UNITED STATES DISTRICT COURT 14 2013

		for the		CLERK, U.S. DISTRI	CT COURT		
		District of Mary	land By	DISTRICT OF MAI	AU I	The road	
					(0	PUTY	
	In the Matter of the Seizure of)					
^	(Briefly describe the property to be seized)	, ,	Casa Na	12 000 140			
	Il monies and other things of value in USA deral Savings Bank account 0387 in		Case No.	13-860 WC			
1 00	name of Jennifer Sims)		æ =	s	. P	
		J					
	WARRANT TO SEIZE	PROPERTY	SUBJECT	TO FORF	EITURE	AMENDE	ED
Го:	Any authorized law enforcement officer	•					
	An application by a federal law enforcer ty located in the subject to forfeiture to the United States o	Distri	et of	Maryland	t	sts that certa be seized a	
						ē .	8
	nies and other things of value in USAA Fe e see Attachment.	ederal Savings B	ank accoun	t 0387 i	n the name	e of Jennifer	Sims.
riease	e see Attachment.						
	I find that the affidavit(s) and any record	ded testimony es	ablish prob	able cause to	seize the p	roperty.	
	YOU ARE COMMANDED to execute	e this warrant and	seize the p	roperty on or		(not to exceed	
	\mathbf{Z} in the daytime – 6:00 a.m. to 10:00	p.m.		e in the day o been establish		I find reaso	nable
	Unless delayed notice is authorized belong ty taken to the person from whom, or from place where the property was taken.	ow, you must also m whose premise	give a cops, the prope	y of the warra	nt and a re or leave the	eceipt for the	e I receipt
	An officer present during the execution ty seized and the officer executing the wall States Magistrate Judge	irrant must prom	otly return t able duty U	his warrant an .S. Magistrate	d a copy o	nventory of f the invent	any ory to
			(na	me)			
	☐ I find that immediate notification m I), and authorize the officer executing this ed or seized (check the appropriate box) ☐ f	warrant to delay		ne person who			
	П	until, the facts jus	tifying, the	later specific	date of		
		J 44	, 6,	212	1 3300		
				A Line			
Date a	and time issued: Q pril 2L	2013	しつこ	ura.	2000	-02	
		2:302-		Judge's	signature	1-2	
O:4			\A/:!!:~~-	Convolte Ohio	file Ma	nietrate: lud	ae.
city a	nd state: Greenbelt, MD		vviillam	Connelly, Chie	or U.S. Ivia	giztrate Juu	90



Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture (Page 2)

AO 109 (Rev. 12709) Warrant to Seize Propert		
	Return	
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
13-860 WC	1-176/13 1015	Voxame Meader
Inventory made in the presence of	4/22/13 1015	TO KIT TO THE TOTAL CONTRACT OF THE TOTAL CO
SAMolyine	976276 10.3	
Inventory of the property taken:	\	
	3	
	1 N	Sound Stanler Sins,
	&Q.74 Non ACC	Duit of Chander Sar
	A, O.	O Our No Olms '
	- 10 A A	1000
	~ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	21/2
		2) (3) (1)
		`
	Certification	
I declare under penalty of	perjury that this inventory is correct a	nd was returned along with the original warrant
to the designated judge.		
		X
Date: 5/3/1/3		
_ '	~	Executing officer's signature
		Ems Stull SAHSI
		Printed name and title
		\supset

City and state:

Greenbelt, MD



UNITED STATES DISTRICT COURT

JUN 18 2013

for the

District of Maryland

AT GREENBELT CLERK, U.S. DISTRICT COURT DISTRICT OF MARYLAND

DEPUTY

In the Matter of the Seizure of

(Briefly describe the property to be seized)

All monies and other things of value in USAA
account 2875 in the name of Jennifer Sims
and/or)

Case No. 13-861 SC

account 2875 in the name of Jennifer Sims and/or	
WARRANT TO SEIZE PROPER	TY SUBJECT TO FORFEITURE
To: Any authorized law enforcement officer	
	or an attorney for the government requests that certain istrict of Maryland be seized as The property is described as follows:
All monies and other things of value in USAA account	2875 in the name of Jennifer Sims and/or
I find that the affidavit(s) and any recorded testimony	y establish probable cause to seize the property.
YOU ARE COMMANDED to execute this warrant	and seize the property on or before (not to exceed \$\frac{1}{4}\$ days)
\mathbf{s} in the daytime – 6:00 a.m. to 10:00 p.m.	☐ at any time in the day or night, as I find reasonable cause has been established.
Unless delayed notice is authorized below, you must property taken to the person from whom, or from whose prenat the place where the property was taken.	
property seized and the officer executing the warrant must pr	nt must prepare, as required by law, an inventory of any comptly return this warrant and a copy of the inventory to evailable duty U.S. Magistrate Judge (name)
of trial), and authorize the officer executing this warrant to de	dverse result listed in 18 U.S.C. § 2705 (except for delay
until, the facts	s justifying, the later specific date of
Date and time issued: Qual 19 2013	15 cm - C
Date and time issued: April 19 2013	Judge's signature

William Connelly, Chief U.S. Magistrate Judge
Printed name and title



AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture (Page 2)

Return	
Case No.: 3-86 - () Date and time warrant executed:	Copy of warrant and inventory left with:
4/22/13 1013	Roxanne Mender-USAA
Inventory made in the presence of:	,
& Evan McKinner	
Inventory of the property taken:	
No record of Account	
Contification	
Certification	
I declare under penalty of perjury that this inventory is correct to the designated judge.	and was returned along with the original warrant
Date: 5 31 13	Executing officer's signature
	Printed name and title



AUSGEG	r cenbe	FUTERED
LOGGED	Contract Contract	RECEIVED

BY

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Maryland

					B
	In the Matter of the Seizure	of)		
(Bi	iefly describe the property to be	seized))		
All mo	onies and other things of value	e in USAA)	Case No.	13-861 WC
	Savings Bank account	2875 in the	1		



	al Savings Bank e of Jennifer Sim		2875 in the)			
	WA	RRANT TO S	SEIZE PROPE	RTY SUBJ	ECT TO FORE	FEITURE	AMENDED
To: A	ny authorized la	w enforcement	officer				
property lo	ocated in the			District of	ey for the govern Marylar y is described as f	nd	ts that certain be seized as
All monies and/or	s and other thing	s of value in US	SAA Federal Sav	ings Bank acc	count 2875	in the name	of Jennifer Sims
I f	find that the affic	davit(s) and any	recorded testimo	ony establish	probable cause to	seize the pr	operty.
Y	OU ARE COM	MANDED to e	xecute this warra	ant and seize t	he property on or		may 9 201
5	in the daytime	-6:00 a.m. to	10:00 p.m.	V21 26 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	time in the day of has been establis		find reasonable
property ta		on from whom,	or from whose p		copy of the warr roperty was taker		ceipt for the e copy and receipt
property s	n officer present seized and the of ates Magistrate J	ficer executing	the warrant must	promptly retu	pare, as required turn this warrant at ty U.S. Magistrate (name)	nd a copy of	iventory of any the inventory to
of trial), a		officer executing	ng this warrant to		It listed in 18 U.S to the person who exceed 30).		
			until, the fa	ects justifying	, the later specific	date of	
Date and t	time issued:	April 21	2013		Judge '	s signature	Luy
City and s	state: Green	oelt, MD	2:300		iam Connelly, Chi	ef U.S. Mag	istrate Judge



Case No.: 13-861 WC Inventory made in the presence of: SAMANAMA Inventory of the property taken: Certification I declare under penalty of perjury that this inventory is correct and was returned along with the original vito the designated judge. Date: Date: 5 31113 Date and time warrant executed: Copy of warrant and inventory left with Coxanama Manufaz Correct Samanama Manufaz Correct and was returned along with the original vito the designated judge. Executing officer Signature Carres Shull, SASS			Return	
Inventory made in the presence of: A Molly Manual Inventory of the property taken: Certification I declare under penalty of perjury that this inventory is correct and was returned along with the original to the designated judge. Date: 5 31 13 Executing officer's signature	ft with:	Copy of warrant and inventory left w	Date and time warrant executed:	Case No.:
Inventory made in the presence of: A Molly Manual Inventory of the property taken: Certification I declare under penalty of perjury that this inventory is correct and was returned along with the original to the designated judge. Date: 5 31 13 Executing officer's signature	,	YCoxanne March?	4/22/13 10/3	13-861 WC
The Corella Account Certification I declare under penalty of perjury that this inventory is correct and was returned along with the original to the designated judge. Date: 5 31 3 Executing officer's signature				$C \sim \infty M$
Certification I declare under penalty of perjury that this inventory is correct and was returned along with the original to the designated judge. Date: 5 3 1 3				
Certification I declare under penalty of perjury that this inventory is correct and was returned along with the original to the designated judge. Date: 5 3113 Executing officer 3 signature				
Certification I declare under penalty of perjury that this inventory is correct and was returned along with the original to the designated judge. Date: 5 3113 Executing officer 3 signature				
Certification I declare under penalty of perjury that this inventory is correct and was returned along with the original to the designated judge. Date: 5 3113 Executing officer 3 signature		lo Account	Morecore	
I declare under penalty of perjury that this inventory is correct and was returned along with the original vector to the designated judge. Date: 5 3 1 3 Executing officer's signature		J		
I declare under penalty of perjury that this inventory is correct and was returned along with the original vertex to the designated judge. Date: 5 3 1 3 Executing officer's signature				
I declare under penalty of perjury that this inventory is correct and was returned along with the original vector to the designated judge. Date: 5 3 1 3 Executing officer's signature				
I declare under penalty of perjury that this inventory is correct and was returned along with the original vector to the designated judge. Date: 5 3 1 3 Executing officer's signature				
I declare under penalty of perjury that this inventory is correct and was returned along with the original vector to the designated judge. Date: 5 3 1 3 Executing officer's signature				
I declare under penalty of perjury that this inventory is correct and was returned along with the original vector to the designated judge. Date: 5 3 1 3 Executing officer's signature				
to the designated judge. Date: 5 31 13 Executing officer's signature			Certification	
Date: 5 3113 Executing officer's signature				
Date: 5 31 13 Executing officer's signature	ginal warrant	and was returned along with the original	perjury that this inventory is correct	
Executing officer's signature				6/11/12
	<u></u>			
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AUSA Greenbergeceived

UNITED STATES DISTRICT COURT

JUN 18 2013

for the

Printed name and title

AT GREENBELT CLERK, U.S. DISTRICT COURT DISTRICT OF MARYLAND

	District of Maryland	BY
In the Matter of the Seizure of (Briefly describe the property to be seized) All monies and other things of value in Navy I Credit Union account 7065 in the na Jennifer Sims	Federal) Case No. \3	- 862 GC
WARRANT TO SEIZ	E PROPERTY SUBJECT TO	FORFEITURE
To: Any authorized law enforcement office	er	
An application by a federal law enforce property located in the being subject to forfeiture to the United States of	District of N	laryland be seized as
All monies and other things of value in Navy Fe	ederal Credit Union account	7065 in the name of Jennifer Sims.
I find that the affidavit(s) and any reco	rded testimony establish probable ca	use to seize the property.
YOU ARE COMMANDED to execut	e this warrant and seize the property	on or before April 30 2013 (not to exceed 14 days)
\mathbf{S} in the daytime – 6:00 a.m. to 10:00	p.m. at any time in the cause has been es	e day or night, as I find reasonable stablished.
Unless delayed notice is authorized bel property taken to the person from whom, or fro at the place where the property was taken.		
An officer present during the execution property seized and the officer executing the w. United States Magistrate Judge		rant and a copy of the inventory to
☐ I find that immediate notification n of trial), and authorize the officer executing this searched or seized (check the appropriate box) ☐	s warrant to delay notice to the perso	
	until, the facts justifying, the later sp	pecific date of
Date and time issued: April 19, 20	1:00 9-	Judge's signature
City and state: Greenbelt, MD		y, Chief U.S. Magistrate Judge



No 107 (No. 1207) Wallan to construct	Return	
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
	4/22/13 1000	Susan Bland
Inventory made in the presence of	of:	
SA Evan Mc	Kinny	
Inventory of the property taken:	J	
NO Acco	unt Balance	
	C 48 4	
	Certification	
I declare under penalty o	of perium that this inventory is correct	and was returned along with the original warrant
to the designated judge.	or perjury that this inventory is correct a	and was returned along with the original warrant
slialia		(/ A D(V)
Date: 0110113		Executing officer's signature
		Printed name and title
ſ		



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LOGGED	RECEIVED

UNITED STATES DISTRICT COURT

JUN 18 2013

for the

District of Maryland

AT GREENBELT CLERK, U.S. DISTRICT COURT DISTRICT OF MARYLAND

		District of iv	rai y raira		DISTRICT OF MARYLAND	
(Briefly d	ne Matter of the Seizure of lescribe the property to be send other things of value in 6539 in the name of Jer	ized)) TD Bank)	Case No.	13-86	3 wc	DEPUTY
	WARRANT TO SI	EIZE PROPERT	TY SUBJECT	TO FORFEIT	URE	
To: Any auth	norized law enforcement o	fficer				
property located	cation by a federal law end in the forfeiture to the United Sta	Di	strict of	Maryland	be seized as	1
All monies and o	ther things of value in TD	Bank account	6539 in the	name of Jennifer	Sims.	
I find tha	at the affidavit(s) and any i	recorded testimony	establish proba	able cause to seize	the property.	
YOU AI	RE COMMANDED to ex	ecute this warrant	and seize the pr	operty on or befor	(not to exceed 14	
Ø in th	e daytime – 6:00 a.m. to 1	0:00 p.m.		e in the day or nigh been established.	nt, as I find reasona	ble
property taken to	lelayed notice is authorized the person from whom, ore the property was taken.					eceipt
An offic property seized a United States Ma	er present during the executing the officer executing the agistrate Judge	ne warrant must pro	omptly return th	nis warrant and a c S. Magistrate Judg	opy of the inventor	ny y to
of trial), and auth	d that immediate notificating the horize the officer executing (check the appropriate box)	g this warrant to de		e person who, or v		
		until, the facts	justifying, the	later specific date	of	;
Date and time iss	sued: A pril 19	7:008.	ين ها	Judge's signa	ture	
City and state:	Greenbelt, MD				S. Magistrate Judge	<u> </u>



Printed name and title

10 (104, 1210) Wallant to 5020 1	Return	
Case No.:	Date and time warrant executed 4122113 0950	
SA EVANMO	1 _	
Inventory of the property taker	1:	
MOA	count-Balance	
	Certificati	ion.
	Continuati	VII.
I declare under penalty	y of perjury that this inventory is c	orrect and was returned along with the original warrant
to the designated judge.		ALAN
Date: 511313	<u> </u>	Executing officer's signature
		Clarres Stull SA
	. ,	Printed name and title
· ±	·	_



UNITED STATES DISTRICT COURT for the

JUN 18 2013

		10	or the							
		District o	f Mar	yland		8	CLERK, U DISTRIC	GREENBELT S. DISTRICT C CT OF MARYLA	OURT	
	In the Matter of the Seizure of (Briefly describe the property to be seized) I monies and other things of value in APG count 5600 in the name of Jennifer S)))	Case No.	13-	- 8 C	ч.	عر	DEF	PUTY
	WARRANT TO SEIZE	E PROPE	RTY	SUBJECT	г то ғ	ORFEI	ΓURF	2		
Го:	Any authorized law enforcement officer	r								
peing	An application by a federal law enforce rty located in the subject to forfeiture to the United States of	of America.	Distri The	ct of property is o	Ma described	ryland l as follo	ws:	ests that c be seize		
All mo	onies and other things of value in APGFCU	J account	56	300 in the na	ame of J	ennifer S	ims.			
	ğ							Si		
	I find that the affidavit(s) and any recor	ded testimo	ony es	tablish prob	able caus	se to seiz	e the p	property.		
	YOU ARE COMMANDED to execute	e this warra	int and	I seize the p	roperty o	on or befo	ore 🔄	(not to exc		
	\mathbf{S} in the daytime – 6:00 a.m. to 10:00	p.m.		at any tim cause has				I find rea	ısonable	
	Unless delayed notice is authorized below the taken to the person from whom, or from place where the property was taken.									ipt
	An officer present during the execution rty seized and the officer executing the ward States Magistrate Judge	arrant must	prom	ptly return that able duty U.	his warra S. Magis	int and a	сору с			
	- 1.2.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	W.	¥	(nai			0505			
	☐ I find that immediate notification mall), and authorize the officer executing this ned or seized (check the appropriate box) ☐ f	warrant to	delay		ne person					
		until, the fa	cts jus	stifying, the	later spe	cific date	e of			
Date a	and time issued: April 19, 7	613		تحا	Jean	udge's sigr	nature	- all	7	
City o	and state: Greenhelt MD	1:006	2				S Ma	ngistrate J	udae	



Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Proper	Return	
	· · · · · · · · · · · · · · · · · · ·	
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
	4/22/13 1130	MarkCowles VP
Inventory made in the presence of	:	
SA Evan McK	inney	
Inventory of the property taken:	J	
	•	
Check	pr \$ 20,09 Sro Semifer	m Acct. of Sims
		ļ
**		
	Certification	
I declare under penalty of	perjury that this inventory is correct a	nd was returned along with the original warrant
to the designated judge.		
		1 De la companya della companya della companya de la companya della companya dell
Date: 51313	_	Month
		Executing officer's signature
		Games Stull St
		Printed name and title
		\supset

City and state:

Greenbelt, MD



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UNITED STATES DISTRICT COURT

JUN 18 2013

for the

AT GREENBELT CLERK, U.S. DISTRICT COURT DISTRICT OF MARYLAND

	District of Maryland	BY	DEPUTY
In the Matter of the Seizure of (Briefly describe the property to be seized) All monies and other things of value in Chaaccount 0810 in the name of Leonaldo		o. 13 - 8 L s	
WARRANT TO SEIZE	E PROPERTY SUBJEC	CT TO FORFEITUR	RE
To: Any authorized law enforcement officer			
An application by a federal law enforced property located in the being subject to forfeiture to the United States of All monies and other things of value in Chase and	District of f America. The property i	Maryland	be seized as
I find that the affidavit(s) and any record YOU ARE COMMANDED to execute			e property. Grani 38 2011 (not to exceed 14 days)
\mathbf{S} in the daytime – 6:00 a.m. to 10:00		me in the day or night, as been established.	
Unless delayed notice is authorized belo property taken to the person from whom, or from at the place where the property was taken.			
An officer present during the execution property seized and the officer executing the wat United States Magistrate Judge	arrant must promptly return any available duty		
☐ I find that immediate notification m of trial), and authorize the officer executing this searched or seized (check the appropriate box) ☐ f	warrant to delay notice to	the person who, or who	
□ v	until, the facts justifying, th	ne later specific date of	•
Date and time issued: April 19 201	3	Judge's signature	please



William Connelly, Chief U.S. Magistrate Judge

Printed name and title

AO 109 (Rev. 12/05) Wallant to Seize 1	Return	
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
	4/19/10/3 2052	Chase
Inventory made in the present		
SA Evar Nel	limy	
Inventory of the property take	en: 8	
	•	
0	10 - HIR OF	, (,
Cashiers CN	who for \$18,38 ris Group Internation	6,53 /rom
		\cdot \cap
Han	is Group Internat	ional
	1	
<u>.</u> :		
·		
	Contification	
<u>.</u>	Certification	
I declare under penal	ty of periury that this inventory is corre	ect and was returned along with the original warrant
to the designated judge.	·	
cliplia		
Date: 5113113		Executing officer's signature
		Printed name and title
		2
f .		•

Printed name and title

UNITED STATES DISTRICT COURT

JUN 18 2013

for the

AT GREENBELT CLERK, U.S. DISTRICT COURT DISTRICT OF MARYLAND

		District of Mar	yland	BY	A CONTRACTOR OF THE PARTY OF TH	DEPUT
All	In the Matter of the Seizure of (Briefly describe the property to be seized) monies and other things of value in TD Eunt 5942 in the name of Leonaldo		Case No.	13-861	- المح	
	WARRANT TO SEIZI	E PROPERTY	SUBJECT	TO FORFEITU	JRE	
To:	Any authorized law enforcement officer	r				
proper being	An application by a federal law enforce ty located in the subject to forfeiture to the United States of	Distri	ct of	Maryland	be seized as	
All mo	nies and other things of value in TD Bank	account	5942 in the na	ime of Leonaldo I	Harris.	
	I find that the affidavit(s) and any recor					Zor
	$\mathbf{\overline{M}}$ in the daytime – 6:00 a.m. to 10:00	p.m.		n the day or nigh en established.	t, as I find reasonable	e
	Unless delayed notice is authorized below ty taken to the person from whom, or from place where the property was taken.					eipt
	An officer present during the execution ty seized and the officer executing the wall States Magistrate Judge	arrant must prom	ptly return this	warrant and a co Magistrate Judge	py of the inventory t	
of trial	☐ I find that immediate notification m), and authorize the officer executing this		ese result listed	l in 18 U.S.C. § 2		
	ed or seized (check the appropriate box) 🗍 f		S (not to exceed 3		1 1 3,	
		until, the facts jus	stifying, the lat	er specific date o	f	
Date a	nd time issued: April 19 2	7:000	الات	Judge's signati	ure T	
City at	nd state: Greenhelt MD				Magistrate Judge	

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture (Page 2)
Return
Case No.: Date and time warrant executed: Copy of warrant and inventory left with:
4/22/13 0950 Heather McClintic
Inventory made in the presence of: SAECOM MCKIME
Inventory of the property taken:
Chech for 437888. 18 Srom Leonaldo Horris
Certification
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant
to the designated judge.
Date: 5 13 3 Executing officer's signature
Printed name and title



AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

City and state:

Greenbelt, MD

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In the Matter of the Seizure of District of Maryland Deserved as being subject to forfeiture to the United States of America. The property is described as follows: All monies and other things of value in Chase account ending in 1339 in the name of Harris Group International. I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property. YOU ARE COMMANDED to execute this warrant and seize the property on or before District of Maryland District of D	UNITED S	STATES D	istrict Co	URT	JUN 18 2013	
In the Matter of the Seizure of (Briefly describe the property to be seized) All monies and other things of value in Chase account ending in 1339 in the name of Harris Group International WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE To: Any authorized law enforcement officer An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the		for the	e	CI	AT GREENBELT	
In the Matter of the Seizure of (Briefly describe the property to be seized) All monies and other things of value in Chase account ending in 1339 in the name of Harris Group property located in the District of Maryland be seized as being subject to forfeiture to the United States of America. The property is described as follows: All monies and other things of value in Chase account ending in 1339 in the name of Harris Group liternational. I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property. YOU ARE COMMANDED to execute this warrant and seize the property on or before cause has been established. Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken. An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) for days (not to exceed 30).		District of Ma	ryland		DISTRICT OF MARYLAND	
All monies and other things of value in Chase account ending in 1339 in the name of Harris Group International WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE To: Any authorized law enforcement officer An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the			•	BY		DEPL
All monies and other things of value in Chase account ending in 1339 in the name of Harris Group WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE To: Any authorized law enforcement officer An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the District of Maryland be seized as being subject to forfeiture to the United States of America. The property is described as follows: All monies and other things of value in Chase account ending in 1339 in the name of Harris Group International. I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property. YOU ARE COMMANDED to execute this warrant and seize the property on or before (not to exceed 14 days) in the daytime – 6:00 a.m. to 10:00 p.m. at any time in the day or night, as I find reasonable cause has been established. Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken. An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge any available duty U.S. Magistrate Judge (name) I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) of for days (not to exceed 30). until, the facts justifying, the later specific date of)				
WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE To: Any authorized law enforcement officer An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the			Case No. 13	-8171	20	
An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the	account ending in 1339 in the name of Harris		Case Ivo.	8411	20	
An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the	WARRANT TO SEIZ	E PROPERTY	SUBJECT TO F	ORFEITUR	E	
property located in the	To: Any authorized law enforcement office	er				
I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property. YOU ARE COMMANDED to execute this warrant and seize the property on or before (not to exceed 14 days) in the daytime – 6:00 a.m. to 10:00 p.m. at any time in the day or night, as I find reasonable cause has been established. Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken. An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge any available duty U.S. Magistrate Judge (name) I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) for days (not to exceed 30).	property located in the	Distr	rict of Ma	aryland		
YOU ARE COMMANDED to execute this warrant and seize the property on or before at any time in the day or night, as I find reasonable cause has been established. Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken. An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge	All monies and other things of value in Chase a	account ending ir	1339 in the name o	of Harris Group	International.	
In the daytime – 6:00 a.m. to 10:00 p.m. at any time in the day or night, as I find reasonable cause has been established. Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken. An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge		200			property.	
Cause has been established. Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken. An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge any available duty U.S. Magistrate Judge (name) I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) I for days (not to exceed 30). until, the facts justifying, the later specific date of	YOU ARE COMMANDED to execut	e this warrant an	d seize the property	on or before	(not to exceed 14 do	ays)
An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge	\mathbf{s} in the daytime – 6:00 a.m. to 10:00	p.m.			s I find reasonable	•
United States Magistrate Judge any available duty U.S. Magistrate Judge (name) I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) days (not to exceed 30). until, the facts justifying, the later specific date of	property taken to the person from whom, or fro					ipt
☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for days (not to exceed 30). ☐ until, the facts justifying, the later specific date of	property seized and the officer executing the wa	arrant must prom	nptly return this warr ilable duty U.S. Mag	ant and a copy		
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) for days (not to exceed 30). until, the facts justifying, the later specific date of			(name)			
	of trial), and authorize the officer executing this	s warrant to dela	y notice to the perso			
Date and time issued:		until, the facts ju	stifying, the later sp	ecific date of		
Date and time issued:		4,				
Judge's signature	Date and time issued: April 19 2.	613	ويب حا	Judge's signature	per.	

William Connelly, Chief U.S. Magistrate Judge

Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Portenure (Page 2)	Return	
Case No.: Date and time warrant		
Case No.: Date and time warrant 4/19/2013	1 7 11	
Inventory made in the presence of:	2052 Chase	
1		
Inventory of the property taken:		
inventory of the property taxon.		
l , , , , , , , , , , , , , , , , , , ,	. 0	
Cashiers Check in the amo	untol 1 209 400 10	
X 4 20 1, 100,10		
Score Harris Cours International		
Cashiers Check in the amount of \$1209, 408,10 Scorn Harris Group International		
Cer	rtification	
I declare under penalty of perjury that this invent	ory is correct and was returned along with the original warrant	
to the designated judge.		
chalia	1 A A	
Date: 5113115		
	Executing officer & signature	
	James Stull, SA	
	Printed name and title	
	$\mathbf{\mathcal{G}}$	

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AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

AUSA Greenberg

UNITED STATES DISTRICT COURT for the AT GREENBELT CLERK, U.S. DISTRICT COURT DISTRICT OF MARYLAND		
District of Maryland DEF		
In the Matter of the Seizure of (Briefly describe the property to be seized) All monies and other things of value in Washington Mutual account 5200 in the name of Leonaldo Harris Case No. 13 – 934 Loc (Case No. 13 –		
WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE		
Γο: Any authorized law enforcement officer		
An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the District of Maryland be seized as peing subject to forfeiture to the United States of America. The property is described as follows:		
All monies and other things of value in Washington Mutual account 5200 in the name of Leonaldo Harris.		
I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property. YOU ARE COMMANDED to execute this warrant and seize the property on or before	,3	
Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.		
An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge any available duty U.S. Magistrate Judge (name)	•	
☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for days (not to exceed 30).		
until, the facts justifying, the later specific date of	٠	
Date and time issued: April 26 2013 Lidge's signature 2: 30 2. —		
City and state: Greenbelt, MD William Connelly, Chief U.S. Magistrate Judge Printed name and title	_	



Return		
Date and time warrant execution was a second	L **	
Inventory made in the presence of: A Evan Molkhama		
Inventory of the property taken:		
Duplicate warrant	account number converted	
to chase account		
Cartifics	ation	
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date: <u>5 13 13</u>	Executing officer's signature	
	Printed name and title	